

## **AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. Women's History Month – Ana Torres-Bower
  - B. Graduation Information – AJ (Amna Jara)
3. APPROVAL OF MINUTES
  - A. Minutes for 2/7/17
4. APPOINTMENTS AND NOMINATIONS
  - A. SLO Senate Representative – 1 Faculty
  - B. President's Award for Outstanding Scholarly Essay – 1 Faculty/Division
  - C. Full-time Faculty Hiring Committees
5. STANDING COMMITTEE REPORTS
  - A. Enrollment Management – Michelle Lewellen
  - B. Coordinating Committee – Michelle Lewellen
  - C. Student Equity – Michelle Lewellen
  - D. Planning & Budget – Michelle Lewellen
  - E. Board Meeting – Michelle Lewellen
  - F. Educational Master Plan – Michelle Lewellen/April Griffin
6. SENATE DISCUSSION/ACTION ITEMS
  - A. Accreditation Mid-Term Report – Rick Miranda
  - B. OER Awareness Initiative Update – Michelle Lewellen
  - C. Committee on Hiring Allocation Priorities – Angela Hoppe-Nagao
7. REPORTS
  - A. Student Senate Liaison (Allen Malfavon)
  - B. CCFF Liaison
  - C. Secretary (April Griffin)
  - D. Senate Vice President (Scott O'Neil)
  - E. President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)